

**ORDINANCE 12**  
**THE CHANCELLOR**

1. The Statutes provide that:

Statute 6

6. The Chancellor
- 6.1 There shall be a Chancellor of the University, appointed by the Board of Trustees, who shall be the Head of the University.
2. The Chancellor shall be appointed by the Board of Trustees on such terms and conditions as shall be determined by the Board of Trustees in consultation with the Collegiate Council.
3. In the event of resignation, the Chancellor shall notify the Board of Trustees in writing giving nine months' notice.
4. During any vacancy in the office or in the absence of the Chancellor, the Chancellor's duties (as set out in paragraph 8 below) shall be performed by the Vice-Chancellor.
5. On any vacancy in the office of Chancellor, or on the Chancellor giving notice of resignation, the Board of Trustees shall establish a Joint Committee of the Board of Trustees and the Collegiate Council as set out at paragraph 6 below to consider the appointment of the Chancellor and make recommendations to the Board of Trustees.

**JOINT APPOINTMENTS COMMITTEE FOR THE CHANCELLOR**

6. The Terms of Reference and Constitution of the Joint Appointments Committee for the Chancellor will be as follows:

**Terms of Reference** *(The Joint Appointments Committee shall undertake all aspects of its work in accordance with the University's Strategy for Diversity and Inclusion.)*

- 6.1 To consider the appointment of the Chancellor and make recommendations to the Board of Trustees.
- 6.2 The Joint Appointments Committee shall advise the Board of Trustees on the terms and conditions on which the Chancellor shall serve.

**Constitution**

- 6.3 The members of the Joint Appointments Committee shall be:

The Chair of the Board of Trustees (Chair)

Two independent members of the Board of Trustees appointed by the Board of Trustees

Two members of the Collegiate Council appointed by the Collegiate Council

**Mode of Operation**

- 6.4 The quorum for meetings of the Joint Appointments Committee will be three of whom at least one should be from the Collegiate Council members.

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- 6.5 All decisions shall be presented as decisions of the Joint Appointments Committee without reference to any division of opinion.
- 6.6 The Secretary to the Board of Trustees shall normally be Secretary to the Joint Appointments Committee. If the Secretary is unable to act, the Secretary shall nominate another member of staff of the University to act as Secretary.

### **REMUNERATION**

7. The office of Chancellor is not currently remunerated, but the Chancellor can reclaim all expenses incurred in the course of University business, in line with University policy, via the Secretary to the Board of Trustees

### **DUTIES OF THE CHANCELLOR**

8. The duties of the Chancellor are largely ceremonial and will be determined by the Board of Trustees. They will include, but are not limited to, the conferral of honorary degrees in accordance with Regulation 2.

### **REMOVAL OF THE CHANCELLOR FROM OFFICE**

9. The Chancellor may be removed from office for good cause by the Board of Trustees, but may not be removed unless he/she has been given a reasonable opportunity of being heard by the Board of Trustees.
10. Good cause in this Ordinance means one or more of the following:
  - 10.1 conviction for an offence which may be deemed by the Board of Trustees to be such as to render the person convicted unfit for the execution of the duties of the office; or
  - 10.2 conduct which the Board of Trustees deems to be incompatible with the duties of the office; or
  - 10.3 conduct constituting failure or persistent refusal or neglect or inability to perform the duties or comply with the conditions of office whether such failure results from physical or mental incapacity or otherwise.

29 March 2017